

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

April 5, 2010

The regular monthly meeting of the Dubois County Commissioners was held in the Commissioners' Room of the Courthouse Annex in Jasper, Indiana, beginning at 9:00 a.m. (EST) on April 5, 2010. Present were Commissioners Randall L. Fleck, John G. Burger and Lawrence M. Vollmer. Also present were County Auditor Janet L. Sendelweck, County Surveyor Ken Brosmer, Highway Supervisor Steven L. Berg, Engineer Jason T. Heile, and County Attorney Arthur C. Nordhoff, Jr. A quorum was declared present and the meeting was opened for business by President Fleck. Minutes of the March meetings of the Commissioners were approved as presented. The minutes were then signed. Incomes for the month of March were as follows: Recorder \$11,864.41; Health Department \$29,732.06; Auditor \$244.00; Clerk \$45,058.90. Claims against the County were examined and those found to be just, due and owing were allowed and those found to be not due and owing were disallowed, all as more fully set forth in the Claims and Allowance Docket of the County.

RE: ST. CHARLES ANNEX

Scott Hopf, Courthouse Custodian, appeared to submit a proposal from Messmer Mechanical for replacement of roof top air conditioners at the St. Charles Annex. The Commissioners requested the Custodian to obtain additional proposals.

RE: TYLER TECHNOLOGIES – REASSESSMENT

County Assessor Gramelspacher submitted a proposed Addendum to the 2011 General Reassessment Contract with Tyler Technologies, caused by legislative change of assessment year. After discussion, on motion duly made and seconded, the Commissioners approved the Addendum.

RE: GIS – 39 DEGREES NORTH

County Assessor Gramelspacher requested that the County consider use of the firm “39 Degrees North” for use on GIS. She stated that the Company provides service on a more updated basis and is web based. A number of Counties are using the service. The Commissioners agreed to listen to a presentation by a Company representative. The Assessor does not know the Company's fee structure.

RE: HIGHWAY DEPARTMENT – TRANSFER

Highway Clerk Messmer appeared to request a Transfer of Appropriations within the Highway Department Fund, as follows:

From:	Insurance Liability – Casualty	\$6000
To:	Workman's Compensation	\$6000

On motion duly made and seconded, the Transfer was approved.

RE: EXTENSION OFFICE EMPLOYEES

Kendall Martin, County Extension Agent, appeared to request that the two secretarial employees in his office be permitted to reduce hours from 40 hours to 35 hours, being the same number of hours as Courthouse employees. After discussion of the number of hours worked by other employees in various offices, and the compensation level of the offices, on motion duly made and seconded, the Commissioners authorized the reduction in hours.

RE: ROBERT MERKLEY – DITCH CLEANING

Robert Merkley appeared to complain regarding the culverts under CR 330 and along the side of CR 330 E serving a private drive. The culverts are not being cleaned out and flooding is the result. The Highway Supervisor was instructed to inspect the location, which is just north of the Jasper – Schnellville Road.

RE: HIGHWAY DEPARTMENT

The Highway Supervisor distributed the annual report of the Department. On motion duly made and seconded, the Report was approved.

RE: HIGHWAY DEPARTMENT – SUPERVISOR REPORT

The Highway Supervisor submitted his report of Highway Department activities:

Haysville Collection Site	Bobby Goodwin of Haysville has been employed as attendant at Haysville collection site.
Chip / Seal Roads	Discussion on condition of chip and seal roads after hard winter. It is estimated that \$67,000 will be required for finish base repairs and \$45,000 for paving stone. Remaining 2010 work is estimated to be 5.75 miles of asphalt to chip and seal and seven miles of chip seal repave at cost of \$310,000. The Department is working on a more detailed list of projects. This expense will affect blacktopping projects this year.
Annual Bid Increase	Supervisor advised that notice has been received from Tri County Paving of increase of Bid #9 and 10 in annual material bid based on increase of cost of liquid asphalt from \$360 to \$500 per ton.

RE: PLASTIC PIPE – SOUTHERN INDIANA SUPPLY

On motion duly made and seconded, the Commissioners authorized the Highway Department to purchase less than truck – load orders of plastic pipe from Southern Indiana Supply. The County is experiencing problems in obtaining a supply of small quantities of pipe on an “as needed” basis.

RE: HIGHWAY DEPARTMENT - ENGINEER REPORT

Dubois Stormwater Project	County Council adopted resolution of support. Request for proposals to serve as Grant Administrator mailed and Indiana Region 15 was sole bid received at \$43,000, with \$30,000 paid from grant. Public meeting will be held April 6 at 6:30 pm.
Holland Kentucky Street Project Portersville Bridge Log Jam	Proposed contracts submitted Cost will be \$10,000 to \$15,000 for current log jam removal. Daviess County requests 50 / 50 expense share with Dubois County. Commissioners approved expense.

RE: INDOT – RELINQUISHMENT OF OLD US 231 & CR 1200 S

On motion duly made and seconded, and on recommendation of the Highway Engineer, the Commissioners approved County acceptance of Old U.S. 231 and frontage road (former CR 1200 S) in Cass Township at the location of new U.S. 231 relocation.

RE: DUBOIS STORMWATER GRANT ADMINISTRATOR

On motion duly made and seconded, the Commissioners accepted the proposal of Indiana Region 15 to serve as Grant Administrator of the Dubois Stormwater project, subject to awarding of the requested grant. The fee for the grant would be \$43,000, with a minimum of \$30,000 of the cost being paid from the grant.

RE: HOLLAND KENTUCKY STREET LOAN

On motion duly made and seconded, the Commissioners approved and signed the Inter-Local Agreement with Holland, providing a 15-year loan to Holland, at no interest, covering the Town’s portion of the Kentucky Street project.

RE: HOLLAND KENTUCKY STREET PROJECT

On motion duly made & seconded, the Commissioners approved and executed an LPA – Consulting contract with Beam, Longest, & Neff for services on the Holland Kentucky Street project, at a cost of \$277,900.

RE: VOLUNTEER PROGRAM

Paige Stradtner, representing Tri Cap program, appeared to discuss a proposed volunteer center program within the County to coordinate a list of volunteers for various projects in the County. The Center would serve as a clearing house for the many needs for volunteers by local public and not – for – profit programs. A survey has been taken, along with a request for suggestions as to funding. Paige distributed a survey to those present.

RE: INDIANA REGION 15 ENERGY EFFICIENCY GRANT

Mike Cummings, representing Indiana Region 15, appeared to request that the County serve as fiscal representative for a proposed energy efficiency block grant to be used for upgrade of the Region 15 Office building in Ferdinand. On motion duly made and seconded, the Commissioners authorized the County to serve in said capacity.

RE: DOGWOOD ANIMAL CLINIC – CLAIMS

The Auditor submitted claims from Dogwood Animal Clinic for services rendered to three dogs delivered to the clinic by the Sheriff's Department during the past month, being in the total amount of \$205.35. On motion duly made and seconded, the Commissioners approved and authorized payment of the claims.

RE: PROBATION OFFICE

On motion duly made and seconded, the Commissioners authorized extension of computer and telephone lines to the temporary third floor Courthouse office assigned to the new probation Department employee.

RE: COMMUNITY CORRECTIONS GRANT

J.P. Weisheit, County Community Corrections Director, submitted a proposed 2nd year renewal of the annual Community Corrections Grant Agreement providing \$424,048 of grant funding for Center operation for the year beginning July 1, 2010. On motion duly made & seconded, the Commissioners approved the Agreement.

RE: REPEATER – COMMUNITY CORRECTIONS TOWER

On motion duly made & seconded, the Commissioners authorized an area Emergency Management antenna to be placed on the County Community Corrections tower.

RE: SECURITY CENTER UPGRADE

Sheriff Tanner appeared to discuss the three proposals submitted for consulting services on the required improvements and upgrades required at the County Security Center. On recommendation of the Sheriff and on motion duly made and seconded, the Commissioners awarded preliminary agreement to DLZ, subject to negotiation of acceptable fee and terms of agreement.

RE: FUTURE MEETING

The Commissioners set the following future meeting dates: April 19, May 3, May 17, and June 7, 2010, all meetings beginning at 9:00 am. On motion duly made and seconded, the Commissioners authorized the Auditor to pay those claims filed on or prior to June 1, 2010, insofar as the June regular meeting is being held seven days after the first of the month, which is date of normal payment. The Auditor is to submit a list of the claims paid to the Commissioners on June 7.